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From K. Alison de Runtz, Reg. No. 37,119  
Total pages 3 (including fax cover sheet)  
Subject Filing of Power of Attorney  
Appl. No.: 10/629,348  
Art Unit: 3737  
Conf. No.: 6348  
Our Ref. THER.015US6

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): Heller et al.  
Title: Integrated Lancing and Measurement Device and Analyte Measuring Methods  
Application No.: 10/629,348 Filing Date: July 28, 2003  
Examiner: Unassigned Group Art Unit: 3737  
Docket No.: THER.015US6 Conf. No.: 6348

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

The Assignee for the above-identified patent application, TheraSense, Inc., a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the attorney(s) and/or agent(s) identified by the following Customer Number to prosecute the above-identified Application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Customer Number 36257.

Please direct all telephone calls to:

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THER.015US6

-1-


Serial No.: 10/629,348

**ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)**

The undersigned representative of the Assignee certifies that the Assignee is the Assignee of the entire right, title and interest in the above-identified Application by virtue of a chain of title from the inventors of the Application to the Assignee as shown below.

The Assignment from Adam Heller, Benjamin Feldman, and James Say to TheraSense, Inc. was recorded in the Patent and Trademark Office at Reel 014125, Frame 0138 on November 13, 2003.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the Assignee.

  
Date

9/21/07  
Name: Carl Silverman  
Title: Vice President

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